

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO ACCEPT GRANT FUNDS AND EXECUTE A GRANT AGREEMENT FOR \$500,000 FROM THE CALIFORNIA DEPARTMENT OF FISH AND GAME (CDFG) FISHERIES RESTORATION GRANT PROGRAM FOR THE MISSION CREEK FISH PASSAGE PROJECT AT THE CALTRANS CHANNEL

WHEREAS, the City of Santa Barbara will enter into a grant agreement with the California Department of Fish and Game for preparation of design and construction specifications for the Mission Creek Fish Passage Project at the CalTrans Channel; and

WHEREAS, the California Department of Fish and Game has Agreed to provide the City of Santa Barbara with \$500,000 for the Mission Creek Fish Passage Project at the CalTrans Channel.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT:

SECTION 1. The Parks and Recreation Director of the City of Santa Barbara is hereby authorized and directed to execute a grant agreement between the City of Santa Barbara and the California Department of Fish and Game for grant funds in an amount not to exceed \$500,000 for the Mission Creek Fish Passage Project at the CalTrans Channel according to the terms and conditions set forth in the agreement; and

SECTION 2. The Council appoints the Parks and Recreation Director as representative of the City of Santa Barbara to conduct negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and other documents which may be necessary for the completion of the proposed project.